

THE CITY OF SAN DIEGO, CALIFORNIA  
MINUTES FOR REGULAR COUNCIL MEETING  
OF

TUESDAY, JANUARY 24, 1989  
AT 9:00 A.M.

IN THE COUNCIL CHAMBERS - 12TH FLOOR

CHRONOLOGY OF THE MEETING:

The meeting was called to order by Mayor O'Connor at 10:30 a.m. The meeting was recessed by Mayor O'Connor at 12:09 p.m. to reconvene at 2:00 p.m.

The meeting was reconvened by Mayor O'Connor at 2:11 p.m. with Council Members Pratt and Henderson not present. Mayor O'Connor made an announcement regarding the Closed Session meeting on the proposed San Diego Gas & Electric and Southern California Edison merger. The City Attorney was directed to take immediate action as is necessary and appropriate to see that the interests of this City's ratepayers, taxpayers and citizens are protected. Mayor O'Connor adjourned the meeting at 3:50 p.m.

ATTENDANCE DURING THE MEETING:

- (M) Mayor O'Connor-present
  - (1) Council Member Wolfsheimer-present
  - (2) Council Member Roberts-present
  - (3) Council Member McColl-present
  - (4) Council Member Pratt-present
  - (5) Council Member Struiksma-present
  - (6) Council Member Henderson-present
  - (7) Council Member McCarty-present
  - (8) Council Member Filner-present
- Clerk-Abdelnour (jb;rb)

FILE LOCATION: MINUTES

ITEM-300: ROLL CALL

Clerk Abdelnour called the roll:

- (M) Mayor O'Connor-present
- (1) Council Member Wolfsheimer-present
- (2) Council Member Roberts-not present
- (3) Council Member McColl-present
- (4) Council Member Pratt-present
- (5) Council Member Struiksma-present
- (6) Council Member Henderson-present
- (7) Council Member McCarty-present
- (8) Council Member Filner-present

\* ITEM-114: (R-89-1319) CONTINUED TO FEBRUARY 6, 1989, AT  
2:00 P.M.

Approving the Conflict of Interest Code of the Commission for Arts and Culture of The City of San Diego, submitted pursuant to the Political Reform Act of 1974, as amended.

CITY MANAGER SUPPORTING INFORMATION: The Conflict of Interest Code of the Commission for Arts and Culture provides guidelines for the Commission's decision process. The Commission is responsible for making funding recommendations to the City Council. Therefore, it is important that conflicts such as the following be identified and resolved:

**CONFLICT OF INTEREST CODE OF THE COMMISSION FOR ARTS AND CULTURE:**

- 1) (Section 203, A&B) Re: Financial Interest - Commissioners shall not have a direct or indirect financial interest that conflicts or appears to conflict with his or her Commission duties and responsibilities; or engage in, directly or indirectly, a transaction as a result of or primarily relying on information obtained through his or her Commission affiliation.
- 2) (Section 205) Re: Conflicts of Interest - The trust of the citizenry demands that a Commissioner take no action which would constitute the use of his or her position to advance personal or private interest.
- 3) (Section 206) Re: Disqualification Because of Financial Interest - Commissioners must disqualify themselves from making or participating in the making of any decisions in which they have a reportable financial interest when it is reasonably foreseeable that such interest may be materially affected by the decision.
- 4) (Section 206) Re: Disqualification - When any person holding an official position as a Commissioner has reason to believe he or she may be disqualified, he or she shall immediately report the nature of the potential conflict and absent himself or herself from further consideration of the matter.
- 5) (Section 303) Contents of Disclosure Statements - Outlining contents of investment and real property reports.
- 6) Section 303-B) Contents of Disclosure Statements/Personal Income Reports - When personal income is required to be reported, the statement shall contain the name and address of each source of income aggregating \$250 or more in value, or \$50 or more in value if the income was a gift, and a general description of the business activity, if any, of each source.

FILE LOCATION: --

COUNCIL ACTION: (Tape location: A015-050.)

MOTION BY HENDERSON TO CONTINUE TO FEBRUARY 6, 1989, AT HIS REQUEST. Second by McColl. Passed by the following vote: Wolfsheimer-yea, Roberts-not present, McColl-yea, Pratt-yea, Struiksma-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

ITEM-203: (R-89-1365) ADOPTED AS RESOLUTION R-272745

Directing the City Manager to schedule a noticed public hearing on the Revised Transportation Phasing Plan for the North City West Community; declaring that the City Manager shall develop and notice for the same public hearing a plan and procedures for the equitable allocation of residential and commercial development in the North City West Community; declaring that the adoption of a revised Transportation Phasing Plan for the North City West Community, and the adoption of an allocation plan for residential and commercial development in the North City West Community shall occur at the same hearing; declaring that the hearing shall be set for February 14, 1989.

(District-1.)

FILE LOCATION: North City West Community Plan

COUNCIL ACTION: (Tape location: A015-050.)

MOTION BY STRUIKSMA TO APPROVE SETTING THE HEARING FOR FEBRUARY 28, 1989. Second by McColl. Passed by the following vote: Wolfsheimer-yea, Roberts-not present, McColl-yea, Pratt-yea, Struiksma-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

ITEM-330:

Rezoning properties on the south side of Palm Avenue from west of 14th Street, eastward toward 19th Street, to bring zoning into conformance with the Otay Mesa-Nestor Community Plan. The proposed rezonings would change classifications from Zone C to C-1 and R-3000; and from Zone R1-5000 to R-3000.

(Case-88-0626. City Initiated. District-8.)

Subitem-A: (R-89-1194) ADOPTED AS RESOLUTION R-272751

Adoption of a Resolution certifying that the information contained in Environmental Negative Declaration END-88-0626 has been completed in compliance with the California

Environmental Quality Act of 1970 and State guidelines, and that said declaration has been reviewed and considered by the Council.

Subitem-B: (O-89-116) INTRODUCED, TO BE ADOPTED ON  
FEBRUARY 6, 1989

Introduction of an Ordinance for C-1 and R-3000 Zoning.

FILE LOCATION: LAND - OTAY MESA-NESTOR COMMUNITY PLAN

COUNCIL ACTION: (Tape location: D133-165.)

Hearing began at 2:21 p.m. and halted at 2:24 p.m.

MOTION BY FILNER TO ADOPT SUBITEM-A AND INTRODUCE SUBITEM-B.

Second by McColl. Passed by the following vote:

Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-not present,  
Struiksma-not present, Henderson-not present, McCarty-not  
present, Filner-yea, Mayor O'Connor-yea.

ITEM-331:

The subject property (approximately 51.3 acres) is located at a southerly terminus of La Trucha Street between Stargaze Avenue and Rotherham Way, and is further described as a portion of the southwest quarter of the northeast quarter of Section 12, Township 14 South, Range 3 West, S.B.B.M., in the Penasquitos East Community Plan area, proposing the following actions:

1) Case-87-0115, proposes to rezone from Zone A-1-10 (HRO) to Zones R1-5000 (HRO) and OSP; and

2) Appeal of Raymond and Frederick Hampe, by Edward F. Gabrielson, from the decision of the Planning Commission in denying Vesting Tentative Map VTM-87-0115 (Hampe Hills), which proposes a 149-lot subdivision.  
(RZ & VTM-87-0115. District-1.)

19890124

Subitem-A: (R-89-1237) FILED, AS A RESULT OF THE APPEAL  
BEING DENIED

Adoption of a Resolution certifying that the information contained in Environmental Mitigated Negative Declaration EMND-87-0115 has been completed in compliance with the California Environmental Quality Act of 1970, and State guidelines, and that said declaration has been reviewed and considered by the Council.

Subitem-B: (O-89-141) DEEMED DENIED, AS A RESULT OF THE  
APPEAL BEING DENIED

Introduction of an Ordinance for R1-5000 (HRO) and OSP Zoning.

Subitem-C: (R-89-1693) ADOPTED AS RESOLUTION R-272746,  
DENIED APPEAL, DENIED MAP

Adoption of a Resolution granting or denying the appeal and granting or denying the map, with appropriate findings to support Council action.

FILE LOCATION:

Subitem A ZONE ORD. NO.:

Subitem B--;

Subitem C SUBD - Hampe Hills

COUNCIL ACTION: (Tape location: A390-C138.)

The hearing began at 11:00 a.m. and halted at 12:05 p.m.

Testimony in favor of the appeal by Ken Unruh, Alicia Kroese, Alan Dickey, Lois Mangarelli and Kevin McNamara.

Testimony in opposition to the appeal by Bill Morris, Cheryl Peterson Roddy, John Vasko, Gary Pehaim, Michael Roddy and John Kesser.

MOTION BY WOLFSHEIMER TO DENY THE APPEAL AND THE MAP. Second by Pratt. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea, Struiksma-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

ITEM-332:

Appeal of James Guthrie, from the decision of the Planning Commission in denying Hillside Review/Resource Protection Overlay Zone Permit HRP-88-0400 and RPOZ-88-0400 to construct a two-story, single-family residence consisting of 2,876 square feet of gross floor area. The applicant is requesting a variance to allow a minimum interior side yard setback of five feet where the underlying zone requires ten feet. The subject property, totaling 16,500 square feet, is located at 3626 Robinson Mews, on the west side of Robinson Mews between Brooks Avenue and Pennsylvania Avenue. The subject property is further described as Lots 9 and 10 of Block 11, Cleveland Heights, Map-621, in Zone R1-40000, within the Uptown Community Plan area.  
(HRP & RPOZ-88-0400. District-8.)

Subitem-A: (R-89-1654) ADOPTED AS RESOLUTION R-272747

Adoption of a Resolution certifying that the information contained in Environmental Negative Declaration END-88-0400 has been completed in compliance with the California Environmental Quality Act of 1970 and State guidelines, and that said declaration has been reviewed and considered by the Council.

Subitem-B: (R-89-1655) ADOPTED AS RESOLUTION R-272748,  
GRANTED APPEAL, GRANTED PERMIT AS  
AMENDED

Adoption of a Resolution granting or denying the appeal and granting or denying the permit and variance setback, with appropriate findings to support Council action.

FILE LOCATION: PERM - HRP-88-0400

COUNCIL ACTION: (Tape location: C139-190.)

Hearing began at 12:05 p.m. and halted at 12:09 p.m.

MOTION BY FILNER TO APPROVE THE APPEAL SUBJECT TO CONDITIONS OUTLINED IN DETAIL BY STAFF AND ALSO CONTAINED IN THE LETTER TO THE COUNCIL DATED DECEMBER 1, 1988. Second by McColl. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea, Struiksma-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

ITEM-333:

Proposal to amend the North City West Planned District Ordinance by adding Health Clubs to the uses permitted on Lots 1 and 3, Neighborhood 6, Precise Plan area in the Employment Center (EC) Zone. The subject property is further described as Parcels 2, 3 and 4 of Parcel Map PM-12871 and Parcels 23-27 of Parcel Map PM-14590. (Case-7366. District-1.)

Subitem-A: (R-89-1193) ADOPTED AS RESOLUTION R-272752

Adoption of a Resolution certifying that the information contained in Environmental Negative Declaration END-88-0564 has been completed in compliance with the California Environmental Quality Act of 1970 and State guidelines, and that said declaration has been reviewed and considered by the Council.

Subitem-B: (O-89-117) INTRODUCED, TO BE ADOPTED ON  
FEBRUARY 6, 1989

Introduction of an Ordinance to amend the North City West  
Planned District Ordinance by adding Health Clubs to the  
uses permitted.

FILE LOCATION: LAND - NORTH CITY WEST PLANNED DISTRICT

COUNCIL ACTION: (Tape location: D258-269.)

Hearing began at 2:30 p.m. and halted at 2:32 p.m.

MOTION BY WOLFSHEIMER TO ADOPT SUBITEM-A AND INTRODUCE

SUBITEM-B. Second by McColl. Passed by the following vote:

Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-not present,  
Struiksma-yea, Henderson-not present, McCarty-yea, Filner-yea,  
Mayor O'Connor-yea.

ITEM-334:

Matter of three appeals of Techbilt Construction Corp.  
(Paul A. Peterson, Attorney); Save the Canyon Committee  
(Leysia Wake); and Foothills Managed Growth Committee,  
(Marsha Peterson Ingersoll), from the decision of the  
Planning Commission in approving an amendment to Planned  
Residential Development Permit PRD-80 and Vesting Tentative  
Map VTM-87-0226 (La Jolla Alta Units 4, 14 and 15) which  
proposes to add four duplexes (eight units) in Unit 4;  
delete the 158 attached units and add 132 units in Unit 14;  
and approve Unit 15 as open space, on a 135-lot  
subdivision. Techbilt Construction Corp. (applicant) is  
appealing the conditions. The committees are appealing the  
approval of the amendments.

The subject property is located generally east of Rutgers  
Drive, south of La Jolla Scenic Drive, west of Soledad Road  
and north of Turquoise Street, in Zones R1-5000, R1-10000  
and Hillside Review Overlay Zone, and within the boundaries  
of the La Jolla and Pacific Beach Community Plan areas  
and is further described as a portion of Pueblo Lots 1780  
and 1781, and Lots 1-32, Block 1, Sea View Heights,  
Map-1125, and Lot 10 of Map-8252.  
(PRD & VTM-87-0226. District-1.)

19890124

Subitem-A: (R-89-1697 Rev.) ADOPTED AS RESOLUTION R-272753

Adoption of a Resolution certifying that the information  
contained in Environmental Impact Report EIR-87-0226 has  
been completed in compliance with the California  
Environmental Quality Act of 1970 and State guidelines, and  
that said report has been reviewed and considered by the

Council.

Subitem-B: (R-89-1698 Rev.1) ADOPTED AS RESOLUTION R-272754,  
GRANTED THE APPEALS AND THE PERMIT

Adoption of a Resolution granting or denying the appeals  
and granting or denying the amendment to the permit, with  
appropriate findings to support Council action.

Subitem-C: (R-89-1699 Rev.1) ADOPTED AS RESOLUTION R-272755,  
GRANTED THE APPEALS AND MAP

Adoption of a Resolution granting or denying the appeals  
and granting or denying the map, with appropriate findings  
to support Council action.

FILE LOCATION: SUBITEMS A&B: PERM PRD-80; SUBITEM C: SUBD  
- LA JOLLA ALTA UNITS 4, 14, 15

COUNCIL ACTION: (Tape location: D270-F053.)

Hearing began at 2:33 p.m. and halted at 4:35 p.m.

Testimony in favor by Paul Peterson, Jenny Tchang, Vernon  
Taylor, and Earl Gilman.

Testimony in opposition by Noel Allen, Rob Whittemore, Gilbert  
Martin, Leysia Wake, Tim Ingersoll, Jay Wharton and Charles  
Christensen.

MOTION BY WOLFSHEIMER TO LIMIT UNITS TO 122 DWELLING UNITS; TO  
COMPLY WITH ALTERNATIVE 5.2 OF THE ENVIRONMENTAL IMPACT REPORT;  
TO ADD THE INSTALLATION OF A TRAFFIC SIGNAL LIGHT AT THE  
INTERSECTION OF LA JOLLA SCENIC SOUTH AND SOLEDAD MOUNTAIN ROAD  
AND LANDSCAPING IN THE DECATUR SCHOOL AREA AND CARDENO; TO  
REDUCE THE FAR TO PROVIDE THAT THE TOTAL SQUARE FOOTAGE SHALL  
NOT EXCEED 2,700 SQUARE FEET PLUS GARAGE ON THE SMALLER LOTS AND  
3,000 SQUARE FEET PLUS GARAGE ON THE LARGER LOTS. Second by  
Struiksma. Passed by the following vote: Wolfsheimer-yea,  
Roberts-yea, McColl-yea, Pratt-yea, Struiksma-yea,  
Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

ITEM-335: CONTINUED TO JANUARY 31, 1989, AT 2:00 P.M.

Nine actions relative to Growth Management Amendments:

Subitem-A: (O-89- )

Introduction of an Ordinance amending the Resource  
Protection Overlay Zone, to add biologically sensitive  
lands, significant prehistoric and historic resources,  
unmapped wetlands, and other related changes.

Subitem-B: (R-89- )



Adoption of a Resolution directing staff to map sensitive lands within the pilot study area in two phases using existing staff for phase 1 and consultant assistance for phase 2; and report back in two months with the phase 1 results.

Subitem-C: (R-89- )

Adoption of a Resolution directing staff to report back during review of the FY 1990 proposed budget in June with the phase 2 pilot study mapping results, and a scope of work, timeline, financial impact, and financing alternatives for:

- a) Mapping sensitive lands on a citywide basis; and
- b) Updating the City's 200-scale map system.

Subitem-D: (R-89- )

Adoption of a Resolution authorizing the City Auditor and Comptroller to transfer within the General Fund (100) a total of \$15,000 from the Allocated Reserve (Dept. 901, Acct. 886015) to the Planning Department (Dept. 065) for the purpose of funding a pilot study on sensitive lands mapping.

Subitem-E: (O-89- )

Introduction of an Ordinance amending the Single-Family Neighborhood Protection Ordinance to revise the definitions, create interim neighborhood classifications, incorporate an appeal procedure, and other changes.

Subitem-F: (R-89- )

Adopting a Council Policy for monitoring or residential development.

Subitem-G: (R-89- )

Amending Schedule A of the Interim Development Ordinance and directing staff to proceed with the phaseout program.

Subitem-H: (R-89- )

Approval of a work program and funding for the Growth Management Consultant.

Subitem-I:

Matter of an informational report to Council on the status of the current zoning consistency program.

FILE LOCATION: --

COUNCIL ACTION: (Tape location: D043-064.)

MOTION BY STRUIKSMA TO CONTINUE TO JANUARY 31, 1989, AT 2:00 P.M., AS REQUESTED BY MAYOR O'CONNOR, FOR FURTHER REVIEW AND ANALYSIS OF THE ISSUES. Second by Wolfsheimer. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-not present, Struiksma-yea, Henderson-not present, McCarty-not present, Filner-yea, Mayor O'Connor-yea.

ITEM-S405: (R-89-1401) ADOPTED AS RESOLUTION R-272756

Authorizing the City Manager to submit a grant application to the State Department of Education for \$25,000 to conduct a child care study.

(See City Manager Report CMR-89-10 and Committee Consultant Analysis PSS-89-1.)

COMMITTEE ACTION: Reviewed by PSS on 1/18/89.

Recommendation to approve the City Manager's recommendation.

Districts 2, 3 and 7 voted yea. Districts 4 and 6 not present.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A053-375; F054-164.)

Motion by McColl to adopt and refer the child care coordinator question to the PS&S (Public Services and Safety) Committee.

Second by Filner. No vote. (NOTE: Trained to Tuesday, p.m.)

MOTION BY ROBERTS TO ADOPT THE CITY MANAGER'S RECOMMENDATION TO SUBMIT A GRANT APPLICATION THAT WOULD ADDRESS A CHILD CARE COORDINATOR, A CHILD CARE PLAN, A TASK FORCE, AND PUBLIC/PRIVATE PARTNERSHIP. Second by Pratt. Passed by the following vote:

Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea, Struiksma-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

ITEM-S500: (R-89-1432 Rev.1) ADOPTED AS RESOLUTION R-272757,  
GRANTED THE VARIANCE

19890124

(Continued from the meetings of January 10, 1989, Item 332A and January 17, 1989, Item S404; last continued at Council Member Struiksma's request.)

Matter of the following variance request from the Interim Development Ordinance (IDO):

- 1) A variance request from the Interim Development Ordinance (IDO) for a 693 unit project.
- 2) Appeal of IDO Administrator's denial of units.
- 3) Appeal of Section 11 of the IDO which requires the

receipt of discretionary permits prior to a public hearing.

The subject property is located on the north side of Friars Road at Northside Drive and is described as a portion of Lot 36 of Rancho Mission of San Diego. The R-2, (subject to Northside Specific plan) zoned site is within the Mission Valley Community Plan area.

(Case-88-6019 (Non-accelerated). District-5.)

Adoption of a Resolution granting or denying the variance request for Case-88-6019 with appropriate findings to support Council action.

FILE LOCATION: ZONE IDO VARIANCE CASE-88-6019

COUNCIL ACTION: (Tape location: D166-258.)

Hearing began at 2:25 p.m. and halted at 2:30 p.m.

Testimony in favor by Gregg Beam.

MOTION BY STRUIKSMA TO GRANT THE VARIANCE REQUEST APPROVING 288 PERMITS AS RECOMMENDED BY STAFF; THAT THE 190 UNITS ARE TO COME FROM THE IDO RESERVE; PLUS THE ADDITIONAL 98 FROM THE NAVAJO COMMUNITY AREA; ALSO, NEXT YEAR THE APPLICANTS WOULD BE ABLE TO RECEIVE THE REMAINDER 405 PERMITS AT THEIR REQUEST. Second by McCarty. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-not present, Struiksma-yea, Henderson-not present, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

ITEM-S501: NOTED AND FILED

(Continued from the meeting of January 17, 1989, Item S407, at the City Manager's request.)

Matter of the allocation of funds to the San Diego County Water Authority.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: D065-128.)

Mayor O'Connor announced that Council has reaffirmed its commitment to the \$250,000 CWA loan for the purposes of studying the feasibility of public acquisition of SDG&E.

ITEM-S502: (R-89-1389) CONTINUED TO JANUARY 31, 1989

(Continued from the meeting of January 17, 1989, Item S406, at the City Manager's request.)

Authorizing execution of an Amendment to the Purchase Agreement with Davis Trust Number One, relating to the sale and development of Lot 1, South San Diego Industrial Park; authorizing and approving the Settlement and Release

Agreement between with Davis Trust Number One (Davis v. City of San Diego), Superior Court Case No. 598627).  
(San Ysidro Community Area. District-8.)

CITY MANAGER SUPPORTING INFORMATION: The City sold Lot 1, South San Diego Industrial Park to Davis Trust in October 1986, and soon thereafter a Fault Location Map of the Seismic Safety Element of the City of San Diego was located by the purchaser, which indicated that an inferred earthquake fault segment passed through the subject property. Subsequent investigations show that there is neither an active nor inactive fault within the site; however, the purchaser has filed an action, Davis Trust versus City of San Diego, Superior Court Case 598627. This action will allow settlement of the lawsuit and avoid approximately \$300,000 in damages and will permit development of the site to proceed.

FILE LOCATION: --

COUNCIL ACTION: (Tape location: A015-050.)

MOTION BY STRUIKSMA TO CONTINUE TO JANUARY 31, 1989, AT THE CITY MANAGER'S REQUEST. Second by McColl. Passed by the following vote: Wolfsheimer-yea, Roberts-not present, McColl-yea, Pratt-yea, Struiksma-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

ITEM-S503: (R-89-1427) ADOPTED AS RESOLUTION R-272758

Authorizing the City Manager to pay the total sum of \$50,000 in the settlement of each and every claim against the City, its agents and employees, resulting from the personal injury to Debra Lehrhoff; authorizing the City Auditor and Comptroller to issue one check in the total amount of \$50,000 made payable to Debra Lehrhoff and her attorney, Dale S. Gribow, in full settlement of the lawsuit and all claims.

CITY MANAGER SUPPORTING INFORMATION: This constitutes the complete and final settlement of the personal injury claim of Debra Lehrhoff against the City of San Diego as a result of a traffic collision which occurred on July 1, 1986.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: D065-132.)

MOTION BY STRUIKSMA TO ADOPT. Second by McColl. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-not present, Struiksma-yea, Henderson-not present, McCarty-not present, Filner-yea, Mayor O'Connor-yea.

ITEM-CS-1: (R-89-1423) ADOPTED AS RESOLUTION R-272749

19890124

A Resolution adopted by the City Council in Closed Session  
on January 24, 1989:

Authorizing the City Manager to pay the total sum of  
\$28,959.37 in settlement of each and every claim against  
the City of San Diego, its agents and employees resulting  
from damage to the property of Clara MacLaren; authorizing  
the City Auditor and Comptroller to issue one check in the  
amount of \$28,959.37, made payable to Luth and Turley, Inc.  
in settlement of all claims.

FILE LOCATION: MEET

ITEM-CS-2: (R-89-1445) ADOPTED AS RESOLUTION R-272750

19890124

A Resolution adopted by the City Council in Closed Session  
on January 24, 1989:

Authorizing the City Manager to pay the total sum of  
\$40,000.00 in settlement of each and every claim against  
the City of San Diego, its agents and employees resulting  
from personal injury to Eddie Carroll Jones; authorizing  
the City Auditor to issue one check in the amount of  
\$40,000.00 made payable to Eddie Carroll Jones and Margaret  
Leland Gill, and their attorneys, Gregory A. Lee and Mark  
Silver, in settlement of all claims.

FILE LOCATION: MEET

NON-DOCKET ITEMS:

None.

COUNCIL COMMENT:

None.

PUBLIC COMMENT:

ITEM-PC-2: REFERRED TO THE CITY MANAGER

Comments by William Hammond regarding ticketing of homeless  
residents under 647(I) P.C.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: F165-183.)

ADJOURNMENT:

The meeting was adjourned by Mayor O'Connor at 3:50 p.m.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: F184).